



**REGULAR CITY COUNCIL  
MEETING  
TUESDAY, MARCH 3, 2009**

Afternoon Session

1:30 P.M.

City Hall

130 Cremona Drive, Suite B  
Goleta, California

Evening Session

6:00 P.M.

City Hall

130 Cremona Drive, Suite B  
Goleta, California

***Members of the City Council***

Roger S. Aceves, Mayor  
Eric Onnen, Mayor Pro Tempore  
Michael T. Bennett, Councilmember  
Margaret Connell, Councilmember  
Edward Easton, Councilmember

Daniel Singer, City Manager  
Deborah Constantino, City Clerk  
Tim W. Giles, City Attorney

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**AFTERNOON SESSION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF CITY COUNCIL**

**PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

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**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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**A. CONSENT CALENDAR**

**A.1 Approval of the Minutes of the Regular City Council/Joint City Council/Redevelopment Agency Meeting of February 17, 2009  
(Constantino)**

Recommendation: Approve the Minutes of the Regular City Council/Joint City Council/Redevelopment Agency Meeting of February 17, 2009.

**A.2 Case No. 05-140-OA, -TM, -DP; Rancho Mobile Home Park Condominium conversion Project; 7465 Hollister Avenue; APN 079-210-058  
(Chase/Miller)**

Recommendation:

- A. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 09-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Approving a Development Agreement between the City of Goleta and Goleta Mobile Home Park, LP, a California Limited Partnership for the Condominium Conversion of the Rancho Mobile Home Park". (Attachment 1)
- B. Adopt City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Tentative Tract Map for Condominium Purposes and a Development Plan for the Rancho Mobile Home Condominium Conversion Project; 7465 Hollister Avenue; APN 079-210-058; Case No. 05-140-OA, -TM, -DP". (Attachment 2)

Refer back to staff if the City Council decides to take action other than the recommended action.

**A.3 Case No. 07-208-SPA, -DP; Camino Real Hotel Project; 401 Storke Road; APN 073-440-019  
(Chase/Miller)**

Recommendation:

- A. Conduct the second reading (by title only) and waive further reading of City Council Ordinance 09-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending the Camino Real Specific Plan; 401 Storke Road; APN 073-440-019". (Attachment 1)
- B. Adopt City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan, Including Assignment of GGMO Points, for the Camino Real Hotel Project, Case No. 07-208-DP; at the Northwest Corner of Storke Road and Phelps Road; 401 Storke Road; APN 073-440-019". (Attachment 2)

Refer back to staff if the City Council decides to take action other than the recommended action.

**A.4 Consultant Services Agreement with Flowers & Associates, Inc, for Design of the FY 2009-2010 Pavement Rehabilitation Project (Wagner)**

Recommendation: Authorize the City Manager to execute a consultant services Agreement with Flowers & Associates, Inc., in an amount not to exceed \$45,000 for engineering design services of the FY 2009-2010 Pavement Rehabilitation Project subject to the review and approval as to form by the City Attorney.

**B. DISCUSSION/ACTION ITEM**

**B.1 Street Improvement and Reinvestment Program Status Report (Schultz) (15-minutes)**

Recommendation: Receive a status report on the City's Street Improvement and Reinvestment Program.

**B.2 Discussion on City of Goleta Naming Policy (Deshler) (20-minutes)**

Recommendation:

- A. Provide direction to staff on the creation of a naming policy and process for parks, facilities, streets and other municipal property.
- B. Authorize the re-naming of the "Optimist Grove" at the Lake Los Carneros to the "Al Turnbull Optimists Grove".

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**OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS**

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**ADJOURN TO CLOSED SESSION**

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**CLOSED SESSION**

The City Council will meet in closed session:

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to the provisions of Government Code Section §54956.9(c) with respect to potential initiation of one matter of litigation.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to the provisions of Government Code Section 54956.8 with regard to the following matter:

Property: Parcel # 073-450-005  
Agency Negotiator: Dan Singer, City Manager  
Negotiating Party: Sares Regis Group  
Under Negotiation: Price and Terms

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957 with regard to the following personnel matter:

- Title: City Attorney

**RECESS TO EVENING SESSION  
CITY COUNCIL MEETING  
6:00 P.M.  
130 Cremona Drive, Suite B  
Goleta, California**

## **EVENING SESSION**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF CITY COUNCIL**

### **REPORT FROM CLOSED SESSION - (City Attorney)**

### **PUBLIC FORUM**

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At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

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### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

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#### **C. PUBLIC HEARING**

##### **C.1 Case No. 08-157-OA, -DP RV; Towbes/ATK Space Systems Project; 600 Pine Avenue; APN 071-130-040 (Chase/Miller/Vik) (90-minutes)**

Recommendation:

- A. Open the public hearing on the Towbes/ATK Space Systems project.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Adopt City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Adopting the Final Mitigated Negative Declaration (08-MND-003) and Adopting CEQA Findings and a Mitigation Monitoring and Reporting Program for the Towbes/ATK Space Systems Project; Case No. 08-157-OA, -DP RV; 600 Pine Avenue; APN 073-130-040". (Attachment 1)
- E. Introduce and conduct the first reading (by title only) and waive further reading of City Council Ordinance 09-\_\_ entitled "An Ordinance of the City Council of the City of Goleta, California Amending Ordinance 03-04 and Adopting Revised Growth Management Regulations Applicable to Non-Residential Development within the City of Goleta". (Attachment 2)
- F. Conceptually approve the Towbes/ATK Space Systems Project by conditionally adopting City Council Resolution 09-\_\_ entitled "A Resolution of the City Council of the City of Goleta, California Approving a Development Plan Revision for the Towbes/ATK Space

Systems Project, Case No. 08-157-DP RV; 600 Pine Avenue; APN 073-130-040” (Attachment 3).

- G. Continue the item to March 17, 2009 in order to conduct the second reading and adoption of the Ordinance and to adopt a City Council Resolution thereby approving the Towbes/ATK Space Systems Project.

**C.2 Case No. 07-217-GPA: Mariposa at Ellwood Shores General Plan Amendment Initiation; 7760 Hollister Avenue (APN 079-210-057) (Chase/Miller/Moore) (45-minutes)**

Recommendation:

- A. Open the public hearing.
- B. Allow staff presentation, applicant presentation, and public testimony.
- C. Close the public hearing.
- D. Deliberate and move to initiate processing of the Mariposa at Ellwood Shores General Plan Amendment.

Refer back to staff if the City Council decides to take action other than the recommended action.

**D. DISCUSSION/ACTION ITEM**

**D.1 Urgency Interim Ordinance Establishing a Temporary Moratorium on the Approval of Permits for the Installation of Communication Facilities (Giles) (15-minutes)**

Recommendation: Read in Title only, waive further reading and adopt by four-fifths vote Ordinance No. 09-\_\_\_ entitled “An Ordinance of the City Council of the City of Goleta, California, Adopting as an Urgency Measure an Interim Zoning Ordinance Pursuant to California Government Code Section 65858 Pertaining to the Permitting of Communication Facilities within the City of Goleta.”

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**E. COUNCIL COMMENTS**

**F. CITY MANAGER/STAFF REPORT**

**G. CITY ATTORNEY REPORT**

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The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a “Speaker Request Form” and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

**Americans with Disabilities Act:** In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**The next regular meeting of the City Council is scheduled for Tuesday, March 17, 2009. The next regular meeting of the Goleta Planning Commission is scheduled for Monday, March 9, 2009.**

*City of Goleta website address: [www.cityofgoleta.org](http://www.cityofgoleta.org) Telephone Number: [805.961.7500](tel:805.961.7500) Email: [Cityhall@cityofgoleta.org](mailto:Cityhall@cityofgoleta.org)*